

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: COMPLAINT INFORMATION INDICTMENT
 SUPERSEDING

OFFENSE CHARGED

18 U.S.C. §§ 1960, 2 – Operation of an Unlicensed Money Services Business
 18 U.S.C. § 1956(h) – Money Laundering Conspiracy

Petty
 Minor
 Misdemeanor
 Felony

PENALTY:
 See attached penalty sheet

Name of District Court, and/or Judge/Magistrate Location

NORTHERN DISTRICT OF CALIFORNIA

SAN FRANCISCO DIVISION

DEFENDANT - U.S.

ALEXEI VIKTOROVICH BILUCHENKO

DISTRICT COURT NUMBER

3:22-cr-00255 VC

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)

Federal Bureau of Investigation (FBI)

person is awaiting trial in another Federal or State Court,
 give name of court

this person/proceeding is transferred from another district
 per (circle one) FRCrp 20, 21, or 40. Show District

this is a reprocsecution of
 charges previously dismissed
 which were dismissed on motion
 of:

U.S. ATTORNEY DEFENSE

SHOW DOCKET NO.

this prosecution relates to a
 pending case involving this same
 defendant

prior proceedings or appearance(s)
 before U.S. Magistrate regarding this
 defendant were recorded under

MAGISTRATE
CASE NO.Name and Office of Person
 Furnishing Information on this form STEPHANIE M. HINDS

U.S. Attorney Other U.S. Agency

Name of Assistant U.S.
 Attorney (if assigned)

Claudia A. Quiroz

PROCESS:

SUMMONS NO PROCESS* WARRANT

If Summons, complete following:

Arraignment Initial Appearance

Defendant Address:

Bail Amount:

* Where defendant previously apprehended on complaint, no new summons or
 warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

DEFENDANT

IS NOT IN CUSTODY

Has not been arrested, pending outcome this proceeding.

1) If not detained give date any prior
 summons was served on above charges

2) Is a Fugitive3) Is on Bail or Release from (show District)

IS IN CUSTODY

4) On this charge5) On another conviction

} Federal State

6) Awaiting trial on other charges

If answer to (6) is "Yes", show name of institution

Has detainer Yes
 been filed? No

} If "Yes"
 give date
 filed

DATE OF
ARREST

Month/Day/Year

Or... if Arresting Agency & Warrant were not

DATE TRANSFERRED
TO U.S. CUSTODY

Month/Day/Year

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

AMENDED PENALTY SHEET ATTACHMENT

ALEXEI VIKTOROVICH BILUCHENKO

a/k/a “Alexsey Viktorovich Bilyuchenko”

a/k/a “Алексей Викторович Билюченко”

COUNT ONE: **(18 U.S.C. §§ 1960, 2 – Operation of an Unlicensed Money Services Business)**

Maximum Penalties: (1) maximum term of 5 years' imprisonment; (2) \$250,000 fine; (3) maximum term of supervised release of 1 year; (4) \$100 special assessment

COUNT TWO: **(18 U.S.C. § 1956(h) – Money Laundering Conspiracy)**

Maximum Penalties: (1) maximum term of 20 years' imprisonment; (2) \$500,000 fine; (3) maximum term of supervised release of 3 years; (4) \$100 special assessment